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SOBERING, GRAY & WHITE, P.A.  
ATTORNEYS AT LAW

101 SOUTH ORANGE AVENUE  
SUITE 200  
ORLANDO, FLORIDA 32801

TELEPHONE (407) 425-1100  
TELECOPIER (407) 425-1101

N. DWAYNE GRAY JR.  
ROBERT R. WHITE JR.  
BARRY J. SOBERING  
OF COUNSEL

1995 FEB 20 10 53  
TALLAHASSEE  
SECRET  
GREGORY, GRAY  
SEBRADLEY, LUCAS  
KENNETH L. SCHULTZ  
SAMANTHA J. VARGO

February 16, 1995

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

400001410804  
02/20/95--01110--074  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Oak Island Associates, Inc.

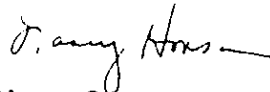
Dear Sir:

Enclosed herein please find an original and one copy of Articles of Incorporation pertaining to Oak Island Associates, Inc., together with our check in the amount of \$122.50 representing the filing fee of \$35.00, designation of registered agent fee of \$35.00 and \$52.50 to obtain a certified copy of the Articles after they have been filed.

If you have any questions, please don't hesitate to call me "collect".

Thank you for your cooperation.

Very truly yours,



Nancy O. Honsa  
Legal Assistant

Enclosures

F. CHESSER FEB 22 1995

ARTICLES OF INCORPORATION  
OF  
OAK ISLAND ASSOCIATES, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be OAK ISLAND ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at 35047 Island Pond Lane, Eustis, FL 32726.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding One Thousand (1,000) shares of common stock having a par value of One Dollar(s) (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 35047 Island Pond Lane, Eustis, FL 32726. The name of the initial registered agent of the corporation at such address is Harry V. Dunklin.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
Harry V. Dunklin	35047 Island Pond Lane Eustis, FL 32726

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ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Barry J. Sobering	201 S. Orange Ave., Suite 760 Orlando, FL 32801

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of February, 1995.

  
Barry J. Sobering

("Incorporator")

STATE OF FLORIDA )

) S.S.:

COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 16th day of February, 1995, by Barry J. Sobering who:

[ X ] is personally known to me; or

[ ] who has produced

as identification; and who:

[ ] did or

[ X ] did not, take an oath.

My Commission Expires:

(Seal)

  
NOTARY PUBLIC

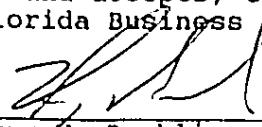
(Print Name)

(Serial Number, if any)

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TALLAHASSEE  
SECRETARY OF STATE

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, Harry V. Dunklin, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

  
\_\_\_\_\_  
Harry V. Dunklin

("Registered Agent")

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA